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**PUBLIC UTILITIES COMMISSION**  
242 State Street, State House Station 18  
Augusta, Maine 04333

Date: August 16, 2004  
Time: 2:30 p.m.  
Date Prepared: August 11, 2004

Location: 242 State Street  
Augusta

**MEETING AGENDA**

**CONSENT\***

**ELECTRIC ITEM(S):**

1. CENTRAL MAINE POWER COMPANY, DOCKET NO. 2004-435, Request for Approval of Affiliated Interest Transaction to Increase Dollar Limit for the Energy East Shared Services Corp. and Energy East Management Corp. Support Services Agreement With Certain Energy East Affiliates, Draft Order Approving Notice of Transaction Limit Increase (Cohen)

**WATER ITEM(S):**

2. AUBURN WATER DISTRICT, DOCKET NO. 2004-503, Request for Approval of Water Main Extension to Extend the District's Water service Into a Portion of the Town of Poland, Draft Agenda (Morancie)

**REGULAR**

**GAS ITEM(S):**

3. NORTHERN UTILITIES, INC., DOCKET NO. 2000-322, Request for Approval of Reorganization (NiSource/Columbia Merger and Related Transactions) and NORTHERN UTILITIES, INC., DOCKET NO. 1998-216, Request for Approval of Reorganization – Merger with NIPSCO Industries, Consideration of Examiner's Report (MacLennan/Kivela)
4. MAINE NATURAL GAS CORPORATION, DOCKET NO. 2003-914, Proposed Tariff Revision to Index Price Option and Fixed Price Option Rates Terms and Conditions, Consideration of Examiner's Report (MacLennan, Austin/Smith)
5. NORTHERN UTILITIES, INC., DOCKET NO. 2004-266, Request for Approval of Affiliated Interest Transaction With Granite State Gas Transmission and Bay State Gas Company (Field Services Agreement), Consideration of Examiner's Report (MacLennan/Smith)

\*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

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**NO ACTION**

**ELECTRIC ITEM(S):**

6. EASTERN MAINE ELECTRIC CO-OP, INC., DOCKET NO. 2004-507, Proposed Tariff Revision to Change Name of Tariff to Prevent Confusion to Consumer, Order (Cohen)

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